



**SIFL/SECT/EC/12-13/393**

November 12, 2012

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax : 033-2210 4500/4491; 2230 3020

Dear Sir,

**Sub: Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Company, at its meeting held on Friday, November 09, 2012, has decided to establish White Label ATMs in accordance with the guidelines issued by the Reserve Bank of India. The Board of Directors has further decided to seek approval of the shareholders to amend the 'Other Objects' clause of the Memorandum of Association of the Company to enable the Company to set up the White Label ATMs and to commence the business thereof.

The same is for your information and record.

Thanking you.

Yours faithfully,  
For **Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**  
**Company Secretary**

cc: The Secretary

**1. Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax : 022-2272 2037/2039/2041

**2. National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax : 022-2659 8237/38; 2659 8347/48

**Srei Infrastructure Finance Limited**

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Email : corporate@srei.com Website : www.srei.com